

Message Text

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43

ORIGIN TRSE-00

INFO OCT-01 ARA-16 ISO-00 DEAE-00 CIAE-00 INR-10 IO-13

JUSE-00 NSAE-00 RSC-01 SNM-02 SY-10 USIA-15 NSC-10

SCI-06 OMB-01 SS-15 HEW-08 DODE-00 L-03 AID-20 /131 R

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AID/A:MWAMPLER

DEA:RSTUTMAN

LA/BC:DERBE

A/DP:KMILOW

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P 071536Z SEP 73

FM SECSTATE WASHDC

TO AMEMBASSY SANTIAGO PRIORITY

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E.O.11652:N/A

TAGS:SHAR/CI

SUBJECT:U.S. CUSTOMS NARCOTICS TRAINING SEMINAR

REF: SANTIAGO 03571

1. CUSTOMS TRAINING ANTOFAGASTA RESCHEDULED TO BEGIN
NOV. 12, 1973, AS REQUESTED IN REFTEL. SECOND COURSE TO
BEGIN ON DEC. 3, 1973, IN SANTIAGO.

2. TRAINING TEAM, U.S. CUSTOMS, WILL HAVE TRAINING MANUALS
AND PUBLICATIONS ON COUNTERFEIT CURRENCY (DOLLARS) AVAILABLE
FOR CHILEAN STUDENTS. TEAM WILL ASSIST IN TECHNIQUES OF
COUNTERFEIT CURRENCY IDENTIFICATION. HOWEVER, FULL-SCALE
TRAINING COURSE IN COUNTERFEIT CURRENCY IDENTIFICATION AND
CONTROL OUTSIDE SCOPE OF U.S. CUSTOMS EXPERTISE.

3. SUGGEST THAT SANGUINETTI CONTACT THIS OFFICE WHILE IN
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U.S. OCT. 29-NOV. 5, FOR APPOINTMENT WITH SECRET SERVICE

REPRESENTATIVES FOR BRIEFING ON COUNTERFEIT CURRENCY PROCEDURES. SHOULD SCHEDULE AT LEAST ONE-HALF DAY FOR CONFERENCE WITH SECRET SERVICE REPRESENTATIVES.

4. THE PROPOSED DRAFT AGENDA FOR THE TENTH MEETING OF REPRESENTATIVES OF CUSTOMS INVESTIGATION SERVICES IS AS FOLLOWS:

CCC PROPOSED AGENDA

1. OPENING OF THE MEETING
2. ELECTION OF THE CHAIRMAN
3. ADOPTION OF AGENDA
4. DISCUSSION OF COMMERCIAL FRAUD TECHNIQUES
 - 4.1 UNDERVALUATION
 - 4.2 FALSE INVOICING
 - 4.3 USE OF THE COMPUTER IN COMBATTING COMMERCIAL FRAUD
5. GENERAL SMUGGLING
 - 5.1 PORNOGRAPHY
 - 5.2 IMPLEMENTS OF WAR
 - 5.2.1 FIREARMS
 - 5.2.2 EXPLOSIVES - DETECTOR DOG DEMONSTRATION
 - 5.3 ALCOHOLIC AND TOBACCO GOODS - CONTROLLING SHIPS STORES
6. COOPERATION
 - 6.1 REPORT ON "REGIONAL COOPERATION"
 - 6.2 OVERCOMING LEGAL INCUMBRANCES
 - 6.3 INTERNATIONAL INFORMATION EXCHANGE (SEE CCC RECOMMENDATION OF 6/8/71)
 - 6.4 TECHNICAL ASSISTANCE ON INVESTIGATIVE TECHNIQUES (TRAINING)
7. NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES
 - 7.1 ROLE OF CUSTOMS SERVICES IN CONNECTION WITH DRUGS WHERE CUSTOMS, POLICE, AND NARCOTIC AGENCIES EXIST
 - 7.2 CURRENT TRENDS IN NARCOTIC SMUGGLING
 - 7.3 THE "IN-TRANSIT" PROBLEM
 - 7.4 TECHNICAL MEASURES FOR COMBATTING DRUG SMUGGLING

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- 7.4.1 DETECTOR DOG DEMONSTRATION
 - 7.4.2 IDENTIFICATION OF DRUGS
 - 7.5 PENALTIES FOR DRUG SMUGGLING
 - 7.5.1 STRENGTHENING PENALTIES
 - 7.5.2 NEED FOR GREATER UNIFORMITY
8. FORMATION OF INVESTIGATIVE BRANCHES WITHIN CUSTOMS AGENCIES NOT PRESENTLY HAVING THEM (CCC DISCUSSION)
9. OTHER BUSINESS

10. DATE AND PLACE OF NEXT MEETING. RUSH

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